

SOUTHEASTERN MICHIGAN HIV/AIDS COUNCIL

FULL PLANNING COUNCIL MEETING

Wednesday, July 23, 2003

**DETROIT HEALTH DEPARTMENT
7th Floor Chapel**

4:00 – 6:00 P. M.

AGENDA

- I. Call to order**
- II. Welcome and Introductions** - Jeff Hawkins, Chairperson
- III. Moment of Silence**
- IV. Approval of Agenda for today**
- V. Chairperson Report** - J. Hawkins, Chair
- VI. Grantee Report** - Jewell Martin –Administrator HIV/AIDS Program
- VII. Committee Overview** - (see written reports – 2 minute Q & A ONLY)
 - a. **Resource Development/Fiscal Oversight** – J. Schumacher
 - b. **Nominating/Membership & Bylaws** - M. Ferris/M. Parent
 - c. **Needs Assessment** - B. Stimson/Jonsea Nelson
 - d. **Long Range/Strategic Planning** - K. Meeks
 - e. **Media Marketing** – J. Knox
 - f. **PWC Committee** – C. Scarber/C. Williams
 - g. **Evaluation** - J. Hamilton
 - h. **Prioritization and Allocation** – Dannie Jones
- VIII. Program Updates**
 - a. **Housing Opportunities for Person with AIDS (HOPWA)** - D. Franklin-McElreth
 - b. **Title II** - D. Szwejd
 - c. **Title III** - Cheryl Marsh
 - d. **Title IV** – H. Malamoud
 - e. **Michigan HIV/AIDS Council (MHAC)** - F. Sirls
- IX. Old Business**
- X. New Business**
- XI. Announcements**
- XII. Next Meeting, Wednesday September 24, 2003 7th Floor Chapel, 4-6pm**
- XIII. Adjournment**

“The mission of SEMHAC is to strengthen a coordinated regional response to the HIV/AIDS epidemic in Southeastern Michigan by involving individuals infected and affected by HIV, and community leaders in the public and private sectors to: Identify unmet needs; Develop programmatic and funding strategies to meet the gaps in service; Propose a plan to coordinate resources of all available agencies in order to maximize services to improve the quality of life of affected population; Monitor and report progress within the continuum of care to increase community support and commitment.”